

# **PARIS CITY COMMISSION MEETING AGENDA**

Commission Chambers – Room 121

Tuesday, February 11, 2020 – 9:00 A.M.

## **1. PLEDGE OF ALLEGIANCE**

## **2. ROLL CALL**

## **3. PUBLIC COMMENT**

- A. Legislative Update (State Representative Matt Koch)

## **4. APPROVE MINUTES**

- A. Regular Meeting – January 28, 2020

## **5. OLD BUSINESS / ACTION ITEMS**

- A. HMB Proposal for the Water Department Asset Management (C. Stewart)
- B. Capacity, Management, Operations, and Maintenance (CMOM) Update (P. Harney)
- C. Clear Well Bids (C. Smart)
- D. KYTC Project Main and High Street Paving Update (M. Withrow)
- E. Lowering Age Requirements for Fire and EMS Hires (Commissioner Perraut)
- F. Legion Drive Building Update (A. Sparkman)
- G. Police Chief Search Committee Update (D. Jordan)
- H. Second Reading of an Ordinance Related to a Zone Map Amendment for Property Located at 671 Clintonville Road (B. Beaman)

## **6. NEW BUSINESS / ACTION ITEMS**

- A. Hach Maintenance and Calibration Agreement (C. Smart)
- B. Request to Purchase AED's (D. Jordan)
- C. Revision to Procurement Procedures (D. Jordan)
- D. Recommendation to Hire Full-Time Public Works Laborer (E. Morton)
- E. Chamber of Commerce Request for Permission to Close Main Street for Festival (L. Biddle)
- F. Permission to RFP for a Utility Rate Study (M. Withrow)
- G. Approval of State Plan of Operation Between the State of Kentucky and The City of Paris Police Department (D. Jordan)
- H. Permission to RFP for a Sewer Inspection Camera (D. Jordan)

## **7. FINANCIAL BUSINESS**

- A. Approval of Payment of Invoices (B. Oberlander)
- B. Outstanding Accounts Payable (B. Oberlander)

## **8. REPORTS**

- A. Outside Agencies
- B. City Staff
- C. Mayor & Commissioners

## **9. PUBLIC HEARING**

- Second Reading of an Ordinance for a Zone Map Amendment ZMA 19-03 concerning 1112 and 1120 Main Street including an evidentiary hearing.

**10. EXECUTIVE SESSION**

Motion to go into executive session for deliberations on a potential future acquisition of real property by a public agency because publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, pursuant to KRS 61.810(1)(b)

**11. ADJOURNMENT**